BOARD OF WATER COMMISSIONERS MEETING MINUTES

Date: May 17, 2018

Time: 4:30 PM

Location: Norwell Water Dept.

345 Main Street-Office

In Attendance:

Board members: Fred St. Ours, Peter Dillon, Steve Ivas and Water Superintendent

Jack McInnis. Meeting Minutes Prepared By: Steve Ivas

1. The Board members signed abatements, commitments and vouchers.

2. Steve Ivas will review meeting minutes of 4/19/18; and make necessary changes.

3. Jack McInnis will arrange for Marchesiani parcel to be recorded.

4. The Schooner Estates subdivision plans were reviewed and comments are due June 8th, the suggestion will be to make the water loop.

- 5. An invoice for Scituate Concrete Products was signed by Steve Ivas.
- 6. Jack McInnis advised the annual Water Quality Report (CCR) will be mailed out next week; currently it is in printers hands being proofed.
- 7. Excavation Services bid opening is scheduled for 6/21/18.
- Status of Well #2 the stick frame building is up, but not yet completed. Signed letter proposal with DCI. Pump capacity is 400 gpm with 300-350 gpm regular basis. 40 hp motor not 20, some component parts will be reused.
- 9. Third Herring Brook monitoring Peter Dillon will submit plan for August 9th.
 Wildcat/Jacobs maybe 30k also talk to Vic @ Hanover for support. Plan submission by Norwell but implementation must wait until Hanover contributes support or has permit from DEP.

10. Steve Ivas motioned to adjourn; Fred St. Ours seconded, all in favor at 5:25pm

Items not anticipated 48 hrs. in advance of meeting

Accepted:

Date: 8